

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
May 2, 2017 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD APRIL 2017
- B. APPROVAL OF MARCH 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF MARCH 2017 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO PROCLAIM APRIL 2017 AS CHILD ABUSE PREVENTION AWARENESS MONTH
- E. AUTHORIZATION TO ENTER INTO A CONTRACT WITH ARIZONA DEPARTMENT OF HOUSING OFFICE OF MANUFACTURED HOUSING IN ORDER TO MAINTAIN STANDARDS OF QUALITY AND SAFETY FOR MANUFACTURED HOMES, FACTORY-BUILT BUILDINGS, AND MOBILE HOMES AND THE INSTALLATION OF THE SAME
- F. AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT FOR \$25,875.51 WITH ARIZONA COMMERCE AUTHORITY FOR THE EAGAR ECONOMIC DEVELOPMENT STRATEGIC PLAN WITH THE TOWN OF EAGAR MATCHING FUND TO BE IN THE AMOUNT OF \$4,124.49
- G. ADOPTION OF RESOLUTION 2017-04 AMENDING THE EAGAR PERSONNEL RULES – SECTION 8.3, AMENDING SICK LEAVE TO BE IN COMPLIANCE WITH THE ARIZONA FAIR WAGE AND HEALTHY FAMILY ACT; AND ADDING TO SECTION 1 AN EMPLOYEE CLASSIFICATION AND COMPENSATION PLAN

Mayor Bryce Hamblin asked if there were any items that Council would like to pull from the Consent Agenda for discussion and consideration.

With there being no items to be pulled, Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 5-0

ITEM #9: UNFINISHED BUSINESS

None.

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ADOPT THE FISCAL YEAR 2017-2018 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN

Councilor James Nelson made a motion to adopt the Fiscal Year 2017-2018 Tentative Budget and Capital Improvement Plan. Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of April 2017; Financial Statements for March 2017; Child Abuse Prevention Awareness Month Proclamation; Contract with Arizona Department of Housing Office of Manufactured Housing; Grant Agreement with Arizona Commerce Authority for the Eagar Economic Development Strategic Plan.

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:10 p.m.] Vice-Mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 5-0